

6-04-19 Public Works Committee Meeting Minutes

Committee Members Present: Mike Daugherty, Ceri Otero, Ray West.

Staff Members Present: City Administrator Tom Short, Director Zeb Carney, and Public Works Secretary, Marcia Weng.

June 4, 2019 Public Works Committee meeting was called to order at 5:30pm by Chairman Mike Daugherty.

A motion was made by Ray West to accept the minutes from the May 7, 2019 committee meeting. All ayes, motion passed.

Citizen Participation: None

Old Business: None

New Business:

Zeb presented the committee with a renewal contract for Anderson Engineering. They have been helping the City for 12-13 years and do so at a reduced cost to the city. Ray West made a motion to accept the contract renewal for Anderson Engineering. All ayes, motion carried.

Staff Reports

Zeb reported on the following:

The State Fire Marshall has been at the Over 60 Center. He brought up the fact there is no sprinkler system in place. City Fire Marshall Ryan Huntley assured him there were plenty of fire and smoke alarms within the building to cover the area. He was in agreement.

Two employees have given their notice in the Street Department creating two open Maintenance Worker I positions. We are taking applications.

The Sheriff's Department is planning on expanding the jail.

The demo at 500 Oak Street is temporarily on hold. Attorneys for the city and the owner are hashing things out. We are also still waiting on a bid on the asbestos removal.

The five storm water projects with Hunter Chase are coming along well. They are down to bits and pieces, but will require an extension due to all the rain lately.

A retaining wall at 223 N. Meridian caved in with all the rain we've had. We will have to deal with a crumbling wall of dirt.

Cave Gang Pizza called and had a storm water box at the corner of their property, on 10th Street, collapse. This had caused the sidewalk to cave in.

Tropical Smoothie Cafe will be coming soon at 2401 Fairlawn Drive.

We've been helping CWEP build a small building. They are going to start selling bulk water for customers.

Tom reported on the following:

Tom talked to MODOT about fixing the "No Parking" area in the front of Habanero's, along Central. They will come in and repaint the area.

We should be getting some signs for reduced speed coming off the highway out at the south Fire Station.

Vision Carthage is receiving \$40,000.00 from the Steadley Foundation to help with sidewalks.

Discussions regarding a marijuana ordinance are starting. There is a realtor in town looking to buy a building for a dispensary. The City will have to look at the zoning for this, possibly in the General Business area.

Ray West made a motion to adjourn the meeting at 6:15 pm. All ayes, motion carried.